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Attorney's Docket No. _____

DECLARATION AND POWER OF ATTORNEY - USA PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled NON-AQUEOUS SECONDARY BATTERY AND ITS CONTROL METHOD

the specification of which:

(a) is attached hereto; or

(b) was filed on _____ as Application

No. _____ or Express Mail No., as Application No. not yet known _____ and was amended on _____ (if applicable); or

(c) was described and claimed in PCT International Application No.

PCT/JP99/02658 filed on May 20, 1999

and as amended under PCT Article 19 on _____

(if any) and/or under PCT Article 34 on _____ (if any).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, § 1.56;

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent, design or inventor's certificate or any PCT international application(s) listed below and have also identified below any foreign application(s) for patent, design or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed for the same subject matter having a filing date before that of the application(s) of which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

See the attached Sheet

COUNTRY (OR INDICATE IF PCT)	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 37 U.S.C. § 119
<u>Pleas refewr to attachment.</u>			<input type="checkbox"/> YES NO <input type="checkbox"/>
			<input type="checkbox"/> YES NO <input type="checkbox"/>
			<input type="checkbox"/> YES NO <input type="checkbox"/>
			<input type="checkbox"/> YES NO <input type="checkbox"/>

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below, and insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56, which became available between the filing date of the prior application and the national or PCT international filing date of this application:

Prior U.S.A. Application(s)

Application No.: _____ Filing Date: _____ Status: _____

POWER OF ATTORNEY: I hereby appoint the registrants of Knobbe, Martens, Olson & Bear, LLP, 620 Newport Center Drive, Sixteenth Floor, Newport Beach, California 92660, Telephone (949) 760-0404, Customer No. 20,995.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor: YATA Shizukuni

Inventor's signature Shizukuni Yata Day 20th Month November Year 2000

Residence (city and country): Osaka-shi, Osaka 541-0046, Japan JPX

Citizenship: Japan

c/o KANSAI RESEARCH INSTITUTE, 1-2, Hiranomachi 4-chome, Chuo-ku,
Post Office Address: Osaka-shi, Osaka 541-0046, Japan

Full name of second inventor: KIKUTA Haruo

Inventor's signature Haruo Kikuta Day 20th Month November Year 2000

Residence (city and country): Osaka-shi, Osaka 541-0046, Japan JPX

Citizenship: Japan

c/o OSAKA GAS COMPANY LIMITED, 1-2, Hiranomachi 4-chome, Chuo-ku,
Post Office Address: Osaka-shi, Osaka 541-0046, Japan

Full name of third inventor: KINOSHITA Hajime

Inventor's signature Hajime Kinoshita Day 20th Month November Year 2000

Residence (city and country): Osaka-shi, Osaka 541-0046, Japan JPX

Citizenship: Japan

c/o KANSAI RESEARCH INSTITUTE, 1-2, Hiranomachi 4-chome, Chuo-ku,
Post Office Address: Osaka-shi, Osaka 541-0046, Japan

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Attorney's Docket No. _____

Full name of fourth inventor: TAJIRI HiroyukiInventor's signature Hiroyuki Tajiri Day 20th Month November Year 2000Residence (city and country): Osaka-shi, Osaka 541-0046, Japan JPXCitizenship: Japan

c/o OSAKA GAS COMPANY LIMITED, 1-2, Hiranomachi 4-chome, Chuo-ku,

Post Office Address: Osaka-shi, Osaka 541-0046, JapanFull name of fifth inventor: KATO ShiroInventor's signature Shiro Kato Day 20th Month November Year 2000Residence (city and country): Osaka-shi, Osaka 541-0046, Japan JPXCitizenship: Japan

c/o KANSAI RESEARCH INSTITUTE, 1-2, Hiranomachi 4-chome, Chuo-ku,

Post Office Address: Osaka-shi, Osaka 541-0046, Japan

Full name of sixth inventor: _____

Inventor's signature _____ Day _____ Month _____ Year _____

Residence (city and country): _____

Citizenship: _____

Post Office Address: _____

Full name of seventh inventor: _____

Inventor's signature _____ Day _____ Month _____ Year _____

Residence (city and country): _____

Citizenship: _____

Post Office Address: _____

Full name of eighth inventor: _____

Inventor's signature _____ Day _____ Month _____ Year _____

Residence (city and country): _____

Citizenship: _____

Post Office Address: _____

Send Correspondence To:

KNOBBE, MARTENS, OLSON & BEAR, LLP

Customer No. 20,995

PF-38

Attached Sheet

PRIOR FOREIGN APPLICATION (S)

COUNTRY (OR INDICATE IF PCT)	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 37 U.S.C. § 119		
Japan	1998-138347	20/05/1998	<input checked="" type="checkbox"/> YES	NO	<input type="checkbox"/>
Japan	1998-165373	12/06/1998	<input checked="" type="checkbox"/> YES	NO	<input type="checkbox"/>
Japan	1998-369928	25/12/1998	<input checked="" type="checkbox"/> YES	NO	<input type="checkbox"/>
Japan	1998-369936	25/12/1998	<input checked="" type="checkbox"/> YES	NO	<input type="checkbox"/>
Japan	1998-369969	25/12/1998	<input checked="" type="checkbox"/> YES	NO	<input type="checkbox"/>
Japan	1998-369986	25/12/1998	<input checked="" type="checkbox"/> YES	NO	<input type="checkbox"/>
Japan	1998-373667	28/12/1998	<input checked="" type="checkbox"/> YES	NO	<input type="checkbox"/>
Japan	1999-65072	11/03/1999	<input checked="" type="checkbox"/> YES	NO	<input type="checkbox"/>